

TRUSTEES OF LILLY LIBRARY

Special Meeting Agenda

Monday, January 19, 2015

6:30 PM

Lilly Library Community Room
19 Meadow Street, Florence, MA

- Call Meeting to Order
- Convene Executive Session to discuss what needs to be accomplished to ensure smooth operation of the Library during the absence of the Director due to health issues.
- Close Executive Session
- Reconvene Meeting
- Adjourn

JAN 14 2015

10:25 AM